

The Iowa County Board of Supervisors met on April 14, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

Motion by Maas, seconded by Degen to **approve the agenda**. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve minutes** from April 5, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrant numbers 22252, 22344 – 22345, and 22501 – 22504 and payroll paid with warrant numbers 22346 - 22500. The Board received a Manure Management Plan from Brandon Gingerich, facility # 69416.

Nick Amelon, Iowa County Engineer met with the board to present weekly department update on construction, road maintenance and other department miscellaneous.

Motion by Schumacher, seconded by Montross to **approve and authorize chair to sign final Voucher BROS-SWAP-C048(92)—SE-48**. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve 5-Year Program for Iowa County Engineer**. All aye, motion carried.

Motion by Montross, seconded by Maas to **approve Iowa County Secondary Roads FY 23-24 Budget**. All aye, motion carried.

Open bids for pavement striping bids. Bids received from LL Pelling Co., Inc., Vogel Traffic Services, Fahrner Asphalt Sealers, LLC., and Iowa Plains Signing.

Motion by Maas, seconded by Degen to **approve pavement striping bid from LL Pelling Co., Inc.**, white paint needed, 1,752 gallons - \$24.00/gal, yellow paint needed 1,006 gallons - \$24.00, stop bars needed, 14 - \$50.00 each/\$700.00, pair of RR crossings needed, 4 - \$150.00 each/\$300.00, bicycle symbols needed, +6 - \$75.00/\$450.00. All aye, motion carried.

No action taken regarding Resolution 2023-4-14, formerly known as 2023-4-5 regarding 1 cent Local Option Sales Tax. And will be removed from tabled items.

Motion by Degen, seconded by Schumacher to **approve and authorize chairman to sign MH/DS Reimbursement Memorandum of Understanding**. All aye, motion carried.

Recess at 9:55 a.m.

Chairman called back to order at 10:03 a.m.

Kellie Ardruser, AFLAC Representative met with the board to discuss some benefit options that are available to the county for; delta vision and dental insurance, flex and dependent care flex spending accounts, and health advocate services.

Friends of Knoll Ridge Pool Committee members met with the board to present their need for funding. No action taken at this time, the board will discuss and consider possible funding options.

Jason Comisky and Jenna Sabroske with Ahlers & Cooney, Attorneys at law met with the board to discuss and assist with the completion of finance certificate.

Schumacher left meeting at 11:03 a.m.

Motion by Maas, seconded by Montross to **approve liquor licenses** for RS Welding Studio, Amana Colonies Outdoor Convention Facility, Knoll Ridge Country Club and Hops and Hotrods, LLC. All aye, motion carried.

Motion by Maas, seconded by Degen to **authorize the Chairman to get an appraisal completed with Grimm Real Estate** for the property being considered for sale. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve cancellation of outstanding warrants** that have been outstanding more than one year, (in accordance with Iowa Code Chapter 331.554). All aye, motion carried.

No action taken regarding the Iowa County Secondary Roads Union Contract. Will be on the next agenda.

No action taken regarding the agreement to grant permission to Marengo American Legion to use Iowa County property for equipment during construction project.

No action taken regarding the Millstream Brewing Co., placing cones on half of roadway for 2023 events.

Motion by Maas, seconded by Degen to **approve Avesis FY 23-24 Renewal**. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve setting public hearing for Iowa County FY 22-23 Budget Amendment #3** for 10:00 a.m. on Friday May 12, 2023. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 11:34 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

*****Minutes are unofficial until approved at the next Board Meeting.*****

04-14-2023